Information Services Board
Agenda

John A. Cherberg Building, Hearing Room 4
Olympia, Washington
March 20, 1996
1:00 p.m.

Prior to the regular meeting, the Board will meet for lunch in Conference Room A from 11:30 a.m. to 1:00 p.m.

Section 1	Roll Call and Quorum	Len McComb, Chair
Section 2	January 10, 1996 Meeting Minutes **Action Item:** Approve Minutes.	Len McComb, Chair
Section 3	Legislative Update **Status Report:** The Department of Information Services (DIS) will provide an update on the DIS sunset legislation.	Steve Kolodney, DIS
Section 4	Washington State Patrol Acquisition **Action Item:** The Washington State Patrol (WSP) will request approval of a mainframe upgrade necessary to support LAMP requirements.	Craig Wilson, WSP
Section 5	LAMP Update **Status Report:** The Department of Licensing (DOL) will provide an update on the Licensing Application Migration Project (LAMP).	Kathy Baros Friedt, DOL
Section 6	DIS Network Switch Replacement **Action Item:** The Department of Information Services (DIS) will request approval to replace the SCAN network switching equipment.	John Anderson, DIS
Section 7	GUIDE Update **Status Report:** The Employment Security Department (ESD) will provide an update on the General Unemployment Insurance Development Effort (GUIDE) project.	Satish Ajmani, ESD
Section 8	Coordination of Radio Broadcast Spectrum **Status Report:** The Department of Information Services, the Washington State Patrol, and the Departments of Natural Resources and Transportation will discuss the state's efforts to address assignment of spectrum.	John Saunders, DIS
Section 9	State Strategic IT Plan/Performance Report **Status Report:** The Department of Information Services will present a status report on the update of the State Strategic IT Plan.	David Danner, DIS
Section 10	Agency Projects Update **Status Report:** The Department of Information Services Office of Information Technology Oversight will provide an update on agency projects under oversight.	Susan Hettinger, DIS
	Public Comments	
	New Business	
	Adjournment	